

Information Technology Investment Board Finance and Audit Committee

**Tuesday, December 7, 2004
10:00 a.m.**

**VITA Operations Center – Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Revised motion on CIO ability to approve budget and rate submissions
- IV. Finance Report
 - a. October 2005 financial results
 - b. Savings report update
 - c. 2004 – 2006 biennial budget amendments update
 - d. JLARC rate submission update
- V. Status of Audit Director search
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn